

**UNAPPROVED MINUTES
CITY OF MILPITAS
SISTER CITIES COMMISSION**

Minutes: Meeting of Sister Cities Commission (SCC)
Date of Meeting: Thursday, February 22, 2007
Place of Meeting: Milpitas City Hall, 455 E. Calaveras Blvd., Committee Meeting Rm.

I. Roll Vice Chair Arthur called the meeting to order at 7:00 p.m.
Commissioners/Alternates Present: Arthur, Dugdale, Ortega, Swiger and Wan.
Commissioners/Alternates Absent: Arefi, Grilli, Mateo, and McCarter.
City Council Liaison absent: Vice Mayor Livengood
MUSD Liaison present: Montano
Staff present: Cuciz, Maxwell

II. Alternates Commissioners Ortega and Wan were seated.

III. Pledge Vice Chair Arthur led the Pledge of Allegiance.

IV. Minutes **MOTION** to approve the Minutes of January 25, 2007.

M/S: Dugdale/Swiger Ayes: All

V. Agenda **MOTION** to approve the February 22, 2007 agenda.

M/S: Dugdale/Ortega Ayes: All

VI. Announcements/Correspondence

None.

VII. Citizen's Forum

None attending.

VIII. NEW BUSINESS

1. SISTER CITIES COMMISSION MEETING SCHEDULED FOR APRIL 26, 2007

Due to a scheduling conflict with the Mayor's State of the City Address, the commission decided to cancel their April 26, 2007 meeting.

MOTION to cancel the April 26, 2007 Sister Cities Commission meeting.

M/S: Dugdale/Swiger Ayes: All

IX. Old Business

2. HUIZHOU CITY, CHINA: SISTER CITIES RELATIONSHIP

Item continued until the next regularly scheduled meeting on March 22, 2007.

3. DAGUPAN CITY, PHILLIPINES: SISTER CITIES RELATIONSHIP

Item continued until the next regularly scheduled meeting on March 22, 2007.

4. TSUKUBA CITY, JAPAN: SISTER CITY RELATIONSHIP

Vice Chair Arthur reported that she had contacted Russell and Rancho schools to have information about the Tsukuba program included in the morning announcements. Also, staff has not received any applications. MUSD Liaison Montano noted that on March 31, 2007, Rancho Middle School is having a Ceaser Chavez Ceremony. She suggested creating a flyer to put in the teacher's boxes as well as a poster. Commissioner Wan will work on a poster to bring to the commission for review.

5. EUROPEAN SISTER CITY RESEARCH

Item continued until the next regularly scheduled meeting on March 22, 2007.

X. CITY COUNCIL LIAISON REPORT

No report.

XI. SCHOOL BOARD LIAISON REPORT

No report.

XII. FUTURE AGENDA ITEMS

1. Sister City Relationships/Cultural Exchanges:
 - a. Tsukuba City, Japan
 - b. Dagupan City, Philippines
 - c. Huizhou City, China
2. European Sister City Research

XIII. ADJOURNMENT

No further business was discussed and the Chair adjourned the meeting at 7:19 p.m. until the next regularly scheduled meeting on March 22, 2007.

MOTION to adjourn.

M/S: Dugdale/Swiger Ayes: All

Respectfully Submitted,

Holly Cuciz
Recording Secretary
Page 2 of 2

Cindy Maxwell
Principal Administrative Analyst
Sister Cities Commission Minutes

February 22, 2007